



CAN Board of Directors Meeting

Friday, February 14, 2014, 1:00 p.m. – 3:00 p.m.

City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room

(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.canatx.org/CAN-Councils/Board_of_Directors/

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | John-Michael Cortez, Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from Jan. 10, 2014 (<i>Action</i>) | John-Michael Cortez |
| 1:15 pm | Updates from CAN Chair <ul style="list-style-type: none">- <i>New Website URL - http://www.canatx.org/</i>- <i>CAN Board Membership Committee</i>- <i>2014 CAN Work Groups</i>- <i>Updated 2014 CAN Board Meeting Topics</i> | John-Michael Cortez |
| 1:25pm | Central Health Strategic Plan | Christie Garbe, Central
Health |
| 1:30 pm | State of Early Education & Care in Community
and Update on Success By Six School Readiness
Action Plan | Sue Carpenter, United Way
for Greater Austin

Brook Son, Travis County

Ron Hubbard, City of Austin |
| 2:05 pm | Overview of Child & Youth Well-being and
ReadyBy21 Coalition Update and Investment
Recommendations | Hannah Brown, Community
Advancement Network

Sabine Foster, ReadyBy21 |
| 2:50 pm | Open Forum (<i>Discussion only, No Action</i>) – May
include, but not necessarily related to CAN
Work Plan, community issues, etc. | |
| 3:00 pm | Adjourn | John-Michael Cortez |

Next Meeting: March 14, 2014 at 1 pm at Austin City Hall Board & Commissions Room

Chair & Facilitator: John-Michael Cortez **Timekeeper:** Vanessa Sarria **Note Taker:** Kevin Paris

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or vsarria@austinsd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.